



DISCOVER THE PAST, CREATE THE FUTURE

Board of Trustees

SPECIAL MEETING

Tuesday, March 7, 2023 at 5:30 pm

ZOOM: <https://us02web.zoom.us/j/85276115907>

Dial by your location

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+1 301 715 8592 US	+1 689 278 1000 US	+1 507 473 4847 US
(Washington DC)	+1 719 359 4580 US	+1 564 217 2000 US
+1 305 224 1968 US	+1 253 205 0468 US	
	+1 253 215 8782 US (Tacoma)	

AGENDA

1. Call to order

This meeting is recorded by video and audio in accordance with state Open Meeting law. Consistent with Ch. 107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary.

2. Welcome and introductions

3. Meet Steve Filosa, fundraising consultant

4. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.